

Town Board Meeting Agenda

January 18, 2005

Meeting No. 3

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held January 3, 2005
2. Giza/ _____ Authorize Permit Street Lights Windsor Ridge Subdivision Phase V(b) [Windsor Ridge Subdivision Phase V(b)]
3. Giza/ _____ Authorize Permit Street Lights Windsor Ridge Subdivision Phase V(a) [Windsor Ridge Subdivision Phase V(a)]
4. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
5. Giza/ _____ Permit Marsha Cox To Carry Over Unused 2004 Vacation Time To 2005 Service Year [Cox, Marsha]
6. Montour/ _____ Award Contract For Trees To Schichtel's Nursery, Inc. [Purchasing, Trees]
7. Giza/ _____ Appoint Christopher Keppner Police Officer [Keppner, Christopher]

8. Stempniak/ _____ Authorize Special Use Permit: James Dispenza [Dispenza, James]
9. Amatura/ _____ Authorize Agreement Lancaster Central School District Re: Joint Fuel Storage & Distribution System [Fuel Storage & Distribution System]
10. Stempniak/ _____ Authorize Subdivision Map Cover Filing Whispering Pines Subdivision [Amendment] [Whispering Pines]
11. Stempniak/ _____ Adopt Findings Statement Re: M&T Bank Pleasant Meadows Subdivision [Zoning Map: Pleasant Meadows Subdivision]
12. Giza/ _____ Approve Audited Claims
13. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

18. Town Clerk to Town Board -
Transmittal of monthly report for December 2004. DISPOSITION =
19. Erie County Sheriff to Town Clerk -
Transmittal of 2003 Annual Report of Erie County Sheriff's Office.
DISPOSITION =
20. Highway Superintendent to Town Board -
Notice of acceptance of Sagebrush, Ann Marie and Joseph Drives with conditions.
DISPOSITION =
21. Town Clerk to Various News Media -
Public Notice of meetings of official bodies of the Town of Lancaster for 2005.
DISPOSITION =
22. Town Engineer to Town Attorney -
Letter regarding recent flooding problems at Premier Self Storage. DISPOSITION =
23. Chief of Police to Planning Board Chairman -
Concerns regarding proposed Pleasant Heights Subdivision. DISPOSITION =
24. William R. Carroll to Supervisor -
Notice of intention to retire effective March 19, 2005. DISPOSITION =
25. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, January 27, 2005, 6:30 PM, in Hamburg NY.
DISPOSITION =
26. James Dispenza to Town Board -
Letter requesting reconsideration for Special Use Permit, for property at 73 Cemetery Road. DISPOSITION =
27. Town Clerk To Town Board -
Transmittal of annual report for 2004. DISPOSITION =
28. Clough Harbour & Associates LLP to Supervisor -
Information regarding Quality Communities Grant Program through NYS Department of State for municipal planning projects. DISPOSITION =
29. Erie County Department of Public Works to Town Attorney -
Letter regarding traffic impact review process for the proposed Pleasant Meadows Subdivision. DISPOSITION =
30. NYS DOT to Town Attorney -
Notice of completion of FEIS review regarding proposed Pleasant Meadows Subdivision; comments noted. DISPOSITION =
31. NYS DEC to Town Attorney -
Notice of completion of preliminary plat plan review regarding proposed Nicholas Heights Subdivision, 5067 William Street; concerns noted. DISPOSITION =
32. Erie County Department of Environment & Planning to Town Attorney -
Notice of preliminary plat review regarding proposed Nicholas Heights Subdivision, 5067 William Street; recommendations noted.
33. NYS DOT to Town Attorney -
Notice of no comments regarding amended preliminary plat of proposed Cross Creek Subdivision, NW corner of Pleasant View Drive & Pavement Road. DISPOSITION =
34. Erie County Department of Environment & Planning to Town Attorney -
Notice of review of amended preliminary plat of proposed Cross Creek Subdivision, NW corner of Pleasant View Drive & Pavement Road; recommendations noted.
DISPOSITION =

35. Erie County Department of Environment & Planning to Town Attorney
Notice of review of preliminary plat of Country Club Gardens, north side of Broadway at Pavement Road; comments and recommendations noted.
DISPOSITION =
36. NYS DOT to Town Attorney -
Notice of review of preliminary plat of proposed County Club Gardens, north side of Broadway at Pavement Road; comments noted. DISPOSITION =
37. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION =
38. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 5, 2005. DISPOSITION =
39. Planning Board to Town Board -
Recommend approval of preliminary plan review of proposed Windsor Ridge South Subdivision, west side of Bowen Road between Brunck Road and Hall Road; conditions noted. DISPOSITION =
40. Planning Board to Town Board -
Recommend adjournment of sketch plan review of proposed Pleasant Heights Subdivision; conditions noted. DISPOSITION =
41. Erie County Department of Environment & Planning to Planning Board Chairman -
Transmittal of map of the Lancaster - Alden Agriculture District. DISPOSITION =
42. Village of Lancaster to Town Board -
Minutes of meeting held December 27, 2004. DISPOSITION =
43. General Crew Chief to Chairman, Tree Planting Committee, Town Board -
Request for resolution to award contract to Schichtel's Nursery for 2005 Tree Planting program. DISPOSITION =
44. Town Clerk to Various News Media -
Notice of special meeting of the Municipal Review Committee to be held Tuesday, January 18, 2005 at 6:30 PM to re-visit the FEIS of the proposed Pleasant Meadows Subdivision. DISPOSITION =
45. Chief of Police to Town Board -
Request resolution to appoint Christopher Keppner police officer. DISPOSITION =